

Historic City Hall
4:30 P.M.
22 South 4th Avenue
Brighton, CO 80601

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BURA

Brighton Urban Renewal Authority

Historic City Hall 22 South 4th Avenue Brighton, CO 80601

Special Meeting

May 7, 2014

4:30 pm

A G E N D A

Authority Members

Chairman

Richard Gonzales

Past –Chair

Dave Rose

Vice-Chairman

Mark Cordova

Treasurer

Candace Werth

Commissioners

Troy Hageman

Elias Huerta

Janet Hepp-Struck

Kevin Kildow

City Council

Mark Humbert

Alternates

Joni Fields

Wayne Scott

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

4. SEATING OF THE ALTERNATES:

5. APPROVAL OF THE URA MEETING AGENDA:

Recommended motion "...to approve the May 7, 2014 Regular Meeting Agenda".

6. APPROVAL OF THE MARCH 19, 2014 REGULAR MEETING MINUTES:

Recommended motion "...to approve the March 19, 2014 Regular Meeting Minutes".

7. PUBLIC TO BE HEARD ON MATTERS NOT ON THE AGENDA:

8. FINANCIAL REPORT: *Bernadette Kimmey*

- A. FINANCIAL REPORT
- B. OTHER

9. EXECUTIVE DIRECTOR REPORT: *Manuel Esquibel*

10. STAFF REPORTS:

- A. *Marv Falconburg*
- B. *Jac Cuney*
- C. *Gary Montoya*
 - 1. ARMORY UPDATE
 - 2. DOWNTOWN INITIATIVE UPDATE
 - 3. OTHER

D. *Linda Gonzales*

11. OTHER ITEMS:

12. MISCELLANEOUS MATTERS BY CHAIRMAN AND/OR COMMISSIONERS:

- A. POSTPONEMENT OF THE MAY 21, 2014 REGULAR MEETING TO THE JUNE 4, 2014 STUDY SESSION MEETING
- B. OTHER

13. NEXT BURA MEETING:

JUNE 4, 2014 SPECIAL MEETING

**HISTORIC CITY HALL—3RD FLOOR COUNCIL CHAMBERS
22 SOUTH 4TH AVENUE
BRIGHTON, CO 80601**

14. ADJOURNMENT